

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046262

Entity Name: E & M SCAN SYSTEMS INC.

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

7850 S.W. 20 STREET  
MIAMI, FL 33155 US

## New Principal Place of Business:

409 COUNTRY MEADOWS WAY  
BRADENTON, FL 34212 US

## Current Mailing Address:

7850 S.W. 20 STREET  
MIAMI, FL 33155 US

## New Mailing Address:

409 COUNTRY MEADOWS WAY  
BRADENTON, FL 34212 US

FEI Number: 65-0503676

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMON, BARBARA  
7850 SW 20TH STREET  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

SIMON, BARBARA  
409 COUNTRY MEADOWS WAY  
BRADENTON, FL 34212 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ARTURO SIMON

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SIMON, BARBARA  
Address: 7850 SW 20TH STREET  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SIMON, BARBARA  
Address: 409 COUNTRY MEADOWS WAY  
City-St-Zip: BRADENTON, FL 34212

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTURO SIMON

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date